

Submitted by:	Note to users: OPEN IN DESKTOP to make additions/revisions Susana J. Calderon	Handouts: (see Committee Attachments Folder for the month)	☒ Yes ☐ No
Attendance:	Non-Voting Ex-Officio: X Linda Haddad, Dean, X Rebekka Darner, Associate Dean of Academics; X Kileigh Guido, Assistant Dean for Student Services, X Theresa Adelman-Mullally, Interim Director for Accreditation; Susie Watkins, Associate Professor Tenured Voting: X Susana Calderon, X Isabela Cazares, X Sheryl Henry, X Janet LoVerde, X Barbra Oldenburg, X Paula Porter, X Cherrill Stockmann, X Jessica Sullivan, X Heather Wiegand (virtual) Others: (Quorum is 50% +1; 6 voting members in attendance are required for business to occur)		

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Call meeting to order 1 minute	Chair called meeting to order at 1:00 pm	none	☐ SH ☐ FH ☐ C ☐ A ☒ N/A

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Approval of minutes from previous meeting 2 minutes	Present minutes from May 5, 2026 for approval. No corrections Cherrill Stockmann motioned to approve the minutes. Sheryl Henry seconded motion. Motion passed. Minutes from the previous meeting were approved.	Motion to approve minutes.	☐ SH ☐ FH ☐ C ☐ A ☒ N/A
Approval of Consent Agenda 2 minutes	Present the Consent Agenda for adoption. <i>(If there are adoptions go line by line through consent agenda to verify objection to items remaining on the consent agenda. Following this, motion, second and vote to adopt revised consent agenda. Then the regular agenda will need approval by way of move, second, adoption of regular agenda by majority vote.)</i>	Motion to adopt the Consent Agenda.	☐ SH ☐ FH ☐ C ☐ A ☒ N/A
Approval of regular agenda 2 minutes	Present the Regular Agenda for approval. Corrections- add 10 minutes the dean regular agenda Jessica Sullivan motioned to approve the agenda. Paula Porter seconded motion. 9 members voted	Motion to approve the Regular Agenda.	☐ SH ☐ FH ☐ C ☐ A ☒ N/A
Consent Agenda – Executive Committee Susana Calderon	Dean Haddad, Susana Calderon, and Cherrill Stockmann met to review and discuss items for the consent and regular agendas for the September meeting.	Click here to enter text.	☐ SH ☐ FH ☐ C ☐ A ☒ N/A

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Consent Agenda – College Elections Committee (CEC): Cherrill Stockmann	The elections committee needs to vote for students’ representatives in the Fall 2026. On August 25th, Sara sent emails to request nominations or self-nominations for both undergraduate and graduate students, which resulted in 1 graduate student and 16 undergraduate student responses. To elicit additional responses, Sare sent a second email with an extended due date of Friday, August 28th. The follow-up email resulted in a total of 26 UG and 6 Graduate student nominations. A lengthy discussion was held about the complex process of electing student representatives for committees. Dean Haddad advocated for a simpler appointment process to reduce the workload on staff. Cherrill Stockmann stepped down as chairperson. Bekky Darner will assume responsibility for student elections. An ad hoc committee, consisting of Jessica Sullivan, Sheryl Henry, and Bekky Darner will review and restructure the Bylaws related to the College Elections Committee process. Rebekka Darner will follow up on the students’ elections. A lengthy discussion ensued about the complex process of electing student representatives for committees, with Dean Linda Haddad advocating for a simpler appointment process to reduce the workload on staff. Jessica, Sheryl, and Rebekka: Form a working group to review and restructure the bylaws related to the College Elections Committee process.	Jessica Sulllivan, Shery Henryl, and Rebekka Darner: Form a working group to review and restructure the bylaws related to the College Elections Committee process.	☐ SH ☒ FH ☐ C ☒ A ☐ N/A

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Consent Agenda – Undergraduate Mennonite Curriculum Committee (UMCC): Janet Loverde	N/A	Click here to enter text.	☐ SH ☐ FH ☐ C ☐ A ☐ N/A

Consent Agenda – Undergraduate Program Committee (UPC): Susie Watkins	First 2026-2027 UPC Meeting was rescheduled to accommodate CCNE professional development session 8.18.26 and occurred 8.24.26 2pm-4pm 2 UPC Regular Agenda Items for October 6th College Council First Regular CC Agenda Item: UPC motions that the following Undergraduate Program Outcomes be added to the Undergraduate Student Handbook 1. A provider of compassionate person-centered care who demonstrates a commitment to diversity, caring, and advocacy in promoting improved health capacities for individuals, families, communities, and populations across a continuum of care settings. 2. A steward of resources who adapts to human, financial, material, and regulatory realities to coordinate innovative, effective, safe quality care. 3. A therapeutic communicator who effectively and ethically manages health information and evolving communication technologies to improve care coordination in meeting care outcomes. 4. A collaborator who coordinates care activities among interprofessional members of the healthcare team to impact health outcomes of individuals, families, and populations across a continuum of care settings. 5. A life-long learner who uses theory, assessment, evidence, leadership skills, and practice experience to apply sound clinical judgment to address health needs of individuals, families, communities, and populations across the continuum of care settings. 6. A nurse generalist who integrates knowledge and skills from a baccalaureate education in applying evidence-based solutions to health issues to promote wellness for individuals, families, communities, and populations. 7. An advocate for the improvement of social determinants of health through advancing evidence-based health policy and population-based interventions. 8. A self-reflective, self-aware, empathetic nurse who incorporates cultural and spiritual care, systemic equity, and inclusion throughout the client's plan of care based on mutual goals. 9. A nurse who demonstrates interpersonal, personal, mental, emotional, self-regulatory, and health practices that allow them to adapt, respond, and flourish within a changing healthcare environment." Second Regular CC Agenda Item: UPC motions that the following be revised to include Meta and other smart glasses in the Testing Guidelines section under the second bullet point for "The following items may not be accessed at all during your MCN tests and test reviews".	Discussion on policy changes regarding electronic devices in exam settings. Heather initially proposed making specific device restrictions a formal policy, but after discussion about whether existing language already covered items like smart glasses and tablets, the motion was defeated with only two votes in favor. The group also briefly discussed adding undergraduate program outcomes to the student handbook, which was noted as already being missing from the current documentation.	☒ SH ☐ FH ☒ C ☒ A ☒ N/A
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	UPC motions the revised second bullet text in the Testing Guidelines section of the Undergraduate Student Handbook “Electronics not including laptop computer: Including but not limited to cell/mobile/smart phones, tablets, smart watches, smart glasses, Meta glasses, MP3 players, fitness bands, jump drives, cameras, or any other electronic devices.” First item: The undergraduate student’s need to see the undergraduate program outcomes in the Handbook Second item: The undergraduate student handbook Testing Guidelines should encompass new technology that should not be utilized during an exam such as Meta or other smart glasses so it is clear that these are prohibited and violate exam policies.		
Consent Agenda – Graduate Program and Curriculum Committee (GPCC): Mary Dyck	For CC Consent Agenda from GPCC (move to agenda Fall 2026) Dr. Kristen Clerkin 4/14/2026: In April GPCC: - Completed PhD Course reviews for NUR: 523, 540, 541, 544, 506, 515, 530, & 511 (No motion) - AI syllabus statement: Require that all graduate course syllabi include a statement on generative AI effective Summer 2026, using one of the options offered by CIPD here. (Motion passed) - Reviewed Graduate Student award process, nomination, and recipients for Spring 2026 (No motion) - GPCC will meet in May.	Graduate Program and Curriculum Committee (GPCC) regarding curriculum updates and AI syllabus requirements that were moved to the fall 2026 agenda. The items do not rerequireurther action, including completing PhD course reviews and reviewing the graduate student award process.	☒ SH ☐ FH ☐ C ☒ A ☐ N/A

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Consent Agenda – Committee College Research Committee (CRC): Jessie Casida	The College Research Committee: There was a change in chairs from Dr. John Blakeman to Dr. Jessie Casida. Dr. Blakeman asked to step down as chair this year to better balance service commitments. Dr. Jessie Casida has agreed to assume the role of chair of the College Research Committee for the 2026-2027 academic year. MyoungJin Kim will be in the vice-chair role.	Informative no further action.	☐ SH ☐ FH ☐ C ☐ A ☐ N/A
Consent Agenda – Assistant Dean for Academic Services: Kileigh Guido	N/A	Click here to enter text.	☐ SH ☐ FH ☐ C ☐ A ☐ N/A
Consent Agenda – Associate Dean for Academics: Rebekka Darner	N/A	Click here to enter text.	☐ SH ☐ FH ☐ C ☐ A ☐ N/A

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Consent Agenda – Dean: Linda Haddad	Discussion on budget challenges and bring monthly summaries to College Council meetings. Finalize and present the new organizational structure to the Provost's office within the next two weeks. Oversee the conversion of room 321 into a meeting room by January. Oversee the refurbishment of faculty offices on the second floor. Plan and implement the White Coat Ceremony tradition starting next academic year.	Dean Haddad also shared updates on budget, faculty hiring, and plans for a new White Coat Ceremony for undergraduate students.	☐ SH ☐ FH ☐ C ☒ A ☒ N/A
Consent Agenda – Other	Click here to enter text.	Click here to enter text.	☐ SH ☐ FH ☐ C ☐ A ☐ N/A

Open to Public Comment: 5 minutes (An individual speaker will be permitted to take two (2) minutes for his or her presentation) Theresa Adelman-Mullally	(*not from committee) MCN is preparing for a successful accreditation and is expected to meet the 2026 CCNE Standards. The CCNE standards state that programs (the BSN, MSN, DNP, Post Graduate Certificate) need to each have separate program outcomes and that these outcomes need to align with the 2026 AACN Essentials, as well as the Mission of MCN and ISU. 1. We do not currently have program outcomes for the PGC. A draft was provided to the PCG lead, though they are not a complete proposal (see next item). 2. Our existing Program Outcomes are clearly aligned with the 2021 AACN Essentials (e.g., DEI language) instead of the 2026 AACN Essentials (e.g., DEI language is replaced with the language of the ACE framework, along with other changes in wording). 3. IDFPR sent a notification that both undergraduate and graduate curricula need to address menopause and perimenopause by 1/1/2027. 4. The Undergraduate Curriculum Committee process at ISU requires updated courses to be submitted by September 30, 2026, to be included in the Catalog published in the Summer of 2027. After course revision submissions, Program Outcome additions/revisions need to be submitted by March 8, 2027. 5. Succinct, clear statement of the recommendation that is being brought forward if it is to This information is provided to the MCN shared governance members (College Council and applicable Standing Committee Chairs present at College Council) for consideration when prioritizing goals and deadlines for AY 2026-2027. (not a motion) The self-study writing is ongoing and needs to address gaps in meeting the Standards. This gap requires a narrative describing the plan for how gaps are addressed for the demonstration of continuous quality improvement.	Email Mary Dyck (GPCC Chair) to request adding the discussion of menopause/perimenopause curriculum coverage to the GPCC agenda. Circle back with Kirsten Clerkin regarding the IDFPR requirement for menopause/perimenopause curriculum coverage. Updates were provided on accreditation requirements, including the need to approve outcomes for the post-graduate certificate program and address curriculum changes related to menopause. Updates to the AACN and CCNE standards, requiring a shift from DEI to ACE framework.	☒ SH ☐ FH ☐ C ☒ A ☐ N/A
Adjourn 1 minute	Chair called for the meeting to be adjourned. Paula Porter seconded that motion. Meeting was adjourned at 02:25 pm.	none	☐ SH ☐ FH ☐ C ☐ A

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			☒ N/A